



Classical Charter School Association

3310 N. Durkee St.; Appleton, WI 54911
Phone: (920) 997-1388; Fax: (920) 997-1390
www.classicalcharter.com

CCSA BOARD MINUTES

**January 16, 2015
10:15 am – 11:15 am
School Conference Room**

1. **Call to Order:** Mrs. Tretinyak called the January 2015 meeting of the Classical Charter School Association Board (CCSA) to order.
2. **Roll Call:** Kiran Chawla, Nancy Fischer, Anne Tretinyak, and Joanne Bielmeier
3. **Guest Attendee(s):** None
4. **Classical School Mission:** Mrs. Tretinyak reminded those in attendance of the mission of Classical School, *Building a just and excellent educational foundation.*
5. **Approval of the Meeting Agenda:** Mrs. Chawla moved to approve the agenda. Mrs. Bielmeier seconded the motion, and it was unanimously approved.
6. **Badger Exam Discussion:**
 - Mrs. Tretinyak reviewed the proposed “Notes from the Board” (NFTB) article for the January edition of the *Classical Columns*
 - The February NFTB article or another February communication will 1) further describe the school’s approach to administering the Badger Exam, 2) provide information to help families prepare for the exam, 3) explain options families have regarding the exam.
 - Agenda Items for the February CCSA Board Meeting:
 - Dean Fischer will provide information regarding preparation for the exam from a technology and keyboarding perspective at other AASD schools.
 - Dean Fischer and Kathy Diedrich will provide a proposal regarding the use of the Badger Exam practice test in any test preparation.
 - A Classical School Keyboarding Club may be considered as a future opportunity.
7. **Public Comment:** None
8. **Closed Session:**
 - Board Member Recruitment
 - Staff Feedback
9. **Reconvene in Open Session**
10. **Motion to Adjourn:** Mrs. Chawla moved to adjourn the meeting. Mrs. Bielmeier seconded the motion, and it was unanimously approved.

Upcoming Dates:

CCSA Board Meetings:

February 12, 2015, 6:30 pm – 8:30 pm, Classical School Room 124

May 14, 2015, 6:30 pm – 8:30 pm, Classical School Room 124

Expansion Committee Meeting: Monday, February 2, 2015, 6:30 – 8:00 pm, Classical School Room 124